

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
December 27, 2022**

Mayor Darrell Mehlhaf called the city council to order at 6:00 p.m. on December 27, 2022 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, John Huber, Jacob Mettler and Scott Simonsen. Finance Officer Jodi Fischer was also present.

Agenda: Huber moved to approve the agenda. Simonsen seconded the motion. All votes aye.

Warrants: Cokens moved to approve the following warrants. Fischer seconded the motion. Roll call: all votes aye.

WARRANTS APPROVED: Council 652.64; Mayor 207.79; Finance 3138.14; Building 54.02; Police 4716.57; Street 7616.46; Garbage 220.60; Cemetery 161.61; Ambulance 1254.54; Library 498.69; Development 434.27; Water 2019.80; Sewer 2008.26; Aflac, insurance 228.42; Wellmark BCBS, group insurance 8632.58; VSP, vision insurance 53.25; SDRS, retirement 3256.68; SDSRP, supplemental retirement 195.00; EFTPS, payroll taxes 6315.55. **Utilities:** NorthWestern Energy, electricity & gas 3639.86; SD State Treasurer, sales tax 256.93; USDA, Phase 2 sewer loan pmt 3077.00; Menno State Bank, CD's 30469.00; Affordable Pest Technician, pest control 200.00; Barnes & Noble, library books 62.37; Bertsch Law, legal services 88.44; Deposit refund, water deposit 150.00; Emergency Medical Products, amb supplies 60.45; Fensel's, commercial fans 230.00; Heiman Inc, fire extinguisher service 287.50; Klaudt Service, fuel-supplies 2010.49; Jerome Kotalik, curb stops 377.55; Aaron Matthaei, sharpen chain saws 18.00; Menno Lumber, supplies 107.12; South Dakota One Call, locates 23.52; Trinity Electric, repairs & improvements 5090.45; Tyndall Napa, supplies 428.96.

Upgrade Menno City website: Huber moved to upgrade the city website at the cost of \$1295. Menno Area Development Corporation will be reimbursing the city for a portion of this cost. Diede seconded the motion. All votes aye.

Lease - Menno Livestock: Diede moved to terminate the lease with Kent Wintersteen on January 2, 2023. Mettler seconded the motion. All votes aye.

Cokens moved to enter into a new lease with same terms with Matt Mehlhaf at the cost of \$100 per year. Huber seconded the motion. All votes aye.

This lease is for the real property described as follows: Lot B of Menno Stock Sales Park, in the City of Menno, Hutchinson County, South Dakota.

2022 Annual Report: Fischer moved to hire Schoenfish & Co. to do the 2022 annual report for the City of Menno. Simonsen second the motion. Roll call: all votes aye.

Contingency:

**RESOLUTION #4 12-27-2022
TRANSFER FUNDS PURSUANT TO SDCL 9-21-6.1**

Alderman Scott Simonsen introduced the following resolution to transfer funds pursuant to SDCL 9-21-6.1 and moved for its adoption.

Funds are transferred in the General Fund from the Contingency Department E 101-41150-46100 to the following departments:

101-42200 Fire	\$ 1700.00
101-43150 Storm Drainage	\$ 400.00
Total	\$2,100.00

Alderman John Huber seconded the motion.

George Cokens, Ron Diede, Jerry Fischer, John Huber, Jacob Mettler and Scott Simonsen voting aye; no one voting nay. Motion passed.

DATED this 27th day of December 2022.

ATTEST:
Jodi Fischer, Finance Officer

CITY OF MENNO, SD
Darrell J. Mehlhaf, Mayor

Ambulance Accounts: Mettler moved to write-off the ambulance assignment in the amount of \$9,253.20. Fischer seconded the motion. Roll call: all votes aye.

Utility Accounts: Huber moved to write-off the following utility amounts: James Renken \$152.76. Diede seconded the motion. All votes aye.

Next Meeting: The next regular meeting will be Monday, January 9, 2023 at 7:00 p.m. at City Hall.

Mettler moved to adjourn at 6:19 p.m. Huber seconded the motion. All votes aye.

ATTEST: **CITY OF MENNO, SOUTH DAKOTA**

Jodi Fischer, Finance Officer

Darrell J Mehlhaf, Mayor

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